

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126719

FILED
Jul 20, 2005
Secretary of State

Entity Name: COUTURE'S FLOORING, INC.

Current Principal Place of Business:

67 VICTORIA DR.
NORTH FT. MYERS, FL 33917

New Principal Place of Business:

6418 BEN HOGAN CIRCLE
NORTH FT. MYERS, FL 33917

Current Mailing Address:

67 VICTORIA DR.
NORTH FT. MYERS, FL 33917

New Mailing Address:

6418 BEN HOGAN CIRCLE
NORTH FT. MYERS, FL 33917

FEI Number: 43-2059931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUTURE, CRAIG
67 VICTORIA DR.
NORTH FT. MYERS, FL 33917 US

Name and Address of New Registered Agent:

COUTURE, CRAIG
6418 BEN HOGAN CIRCLE
NORTH FT. MYERS, FL 33917 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CRAIG COUTURE

07/20/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COUTURE, CRAIG
Address: 67 VICTORIA DR.
City-St-Zip: NORTH FT. MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COUTURE, CRAIG
Address: 6418 BEN HOGAN CIRCLE
City-St-Zip: NORTH FT. MYERS, FL 33917

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CRAIG COUTURE

D

07/20/2005

Electronic Signature of Signing Officer or Director

Date